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海南美蘭國際機場股份有限公司
Hainan Meilan International Airport Company Limited*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 357)

**APPOINTMENT OF CHAIRMAN AND
VICE CHAIRMAN OF THE BOARD**

Reference is made to the announcement of Hainan Meilan International Airport Company Limited (the “**Company**”) dated on 16 December 2008.

The board of directors (the “**Board**”) is pleased to announce that at the Board meeting of the Company held on 18 December 2008, Mr. Zhao Yahui (趙亞輝) and Mr. Hu Wentai (胡文泰) have been appointed as Chairman and Vice Chairman of the Board, respectively.

Mr. Zhao Yahui, aged 59, graduated from Air Force No. 2 Aviation University in 1969, majoring in aviation. Mr. Zhao has extensive experience in the area of airport management. Ever since he joined HNA Group Company Limited in December 1992, Mr. Zhao had worked as the standing deputy general manager of department of aviation matters and the general manager of flight department of Hainan Airlines Company Limited, the standing deputy general manager of Shanxi Airlines Company Limited, the deputy general manager of Yangtze River Express Delivery Aviation Company Limited, the general manager of supervisory department of HNA Group Company Limited, the chairman of Sanya Phoenix International Airport Company Limited and the standing executive vice president of HNA Airport Group Company Limited. Before he joined the Company, he held the positions of chairman and chief executive officer of Sanya Phoenix International Airport Company Limited.

* *For identification purpose only*

Mr. Hu Wentai, aged 53, graduated from Logistics Institute of the P.L.A. Navy in 1979. Mr. Hu has extensive experience in the area of airport management and project construction. Ever since he joined HNA Group Company Limited in June 2000, Mr. Hu has worked as the general manager of Hainan Henghe Property Management Company Limited, the executive vice president of Haikou Meilan Airport Company Limited, the chief operating officer of the Company, the chairman of Haikou New City Area Construction Development Company Limited, the deputy general manager of Beijing HNA Realty Group Company Limited, and the vice general manager of the Company.

By the order of the Board
Hainan Meilan International Airport Company Limited
Bai Yan
Company Secretary

Haikou, The PRC
18 December 2008

Note: As at the date of this announcement, there are eleven directors on the Board. They are: Mr. Zhao Yahui, Mr. Dong Zhanbin, and Mr. Bai Yan as executive directors; Mr. Hu Wentai, Mr. Zhang Han'an, Mr. Joseph Chan, Mr. Yan Xiang as non-executive directors; and Mr. Xu Bailing, Mr. Xie Zhuang, Mr. Fung Ching Simon and Mr. George F Meng as independent non-executive directors.